### SOMERS RECREATION COMMISSION

## **MEETING MINUTES**

December 5, 2016 7:00 PM Kibbe Fuller Community Center

#### I. Call to Order:

Meeting was called to Order by Steve Woicik at 7:00 PM

#### **II.** Members Present:

Steve Woicik – Vice Chairman, Karen McGuane – Secretary, Members: John Curran, Stephanie Gershowitz, Ned Lynch, Scott Sutter Members not in attendance: Jeff Jablonski - Chairman,

### Nonmembers in attendance:

Christopher Boucher – Deputy Director, Recreation Todd Rolland – Director, Public Works and Recreation

III. Audience: No Audience Members were in attendance

### IV. Approval of Prior Meeting Minutes:

Minutes from the November 7, 2016 meeting was reviewed & unanimously approved. The minutes were motioned by Ned Lynch with 2<sup>nd</sup> by John Curran.

# V. Coordinators Report:

Chris Boucher reviewed the Coordinators Report. A copy of this report will be filed with the minutes.

The board was updated on all existing programs & events.

Highlights include:

- Registration for the Youth Basketball program are underway with approximately 250 registrations received to date
- Chris is looking to potentially change the Men's Basketball Program to start an over 40 League for Men on Monday nights. Currently there are 2 nights (Mon, Thur) that are set aside for men's basketball. The current Men's program would continue on Thursday nights but would lose Monday night gym time to the over 40 group. Gym time is maxed out at the schools so there is no possibility for adding any additional nights for the men's league.

# VI. DPW Report:

Todd Rolland reviewed the Parks Report. A copy of this report will be filed with the minutes. Highlights include:

All fields have been shut down for the winter & all buildings have been winterized.

#### VII. Old Business:

There was no old business to review.

### VIII. New Business:

# **Market Research Town Survey**

Chris has been looking into two companies to potentially conduct a town wide survey of the residents to determine the recreation department's performance and to find out what people are looking for in terms of new programs.

The proposals for both companies, My Take LLC and Directive Analytics were reviewed, discussed and will be submitted with these minutes.

The board unanimously approved a motion to move forward with conducting this survey. It was motioned by Scott Sutter with a second from Karen McGuane.

In addition, the board unanimously approved a motion to move forward with hiring Directive Analytics to conduct this survey. It was motioned by Scott Sutter with a second from Karen McGuane.

There was a recommendation put forth to put the purchase of a van for the recreation department on hold & to earmark this money to pay for the cost of the survey.

More details will follow as they become available.

- IX. CORRESPONDENCE: There was no correspondence to review.
- X. Opportunity to add agenda items: No additional agenda items were added.
- XI. Next Meeting: The next meeting is scheduled for Monday, January 9, 2017 7:00 PM Kibbe Fuller Community Center
- XII. Adjournment: Motion to adjourn was called by Karen McGuane; Scott Sutter 2<sup>nd</sup>. The meeting adjourned at 8:06 P.M.

Respectfully Submitted:

Karen McGuane - Secretary